

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 2 YEAR COST SHARE AGREEMENT WITH MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, PARKS & RECREATION DEPARTMENT FOR THE DESIGN AND MANAGEMENT OF THE CONSTRUCTION OF THE TRAIL GLADES CULVERT CROSSING AND G-119 GATES IN THE AMOUNT OF \$949,503.21, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$157,946.88, FOR WHICH \$19,000 IN AD VALOREM FUNDS ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001923) (GARY DUNMYER, EXT. 6422)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 2 year cost share agreement with Miami-Dade County Board of County Commissioners, Parks & Recreation Department for the design and management of the construction of the Trail Glades Culvert Crossing and G-119 Gates in the amount of \$949,503.21, of which the District's total contribution is \$157,946.88, for which \$19,000 in ad valorem funds are budgeted and the remainder is subject to Governing Board approval of the FY11 budget; providing an effective date.(Contract Number 4600001923)(Gary Dunmyer,ext.6422) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001923 with Miami-Dade County Board of County Commissioners, Parks & Recreation Department.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary